

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
(including Diking Improvement District #4)

**May 2, 2011**

10:00 a.m. Regular Meeting Board of County Commissioners

**May 4, 2011**

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

**MEETING AGENDA – May 2, 2011**

**10:00 a.m. Convene Regular Meeting** Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

**10:00 a.m. Public Input or Comments.**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

**Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Auditor

- 3) [Agreement](#) between the State of Washington Department of Licensing and Island County Auditor, DOL Contract No. K2006; (RM-AUD-11-0053)

Human Resources

- 4) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Public Works

County Roads

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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- 5) [Resolution C- 50-11/R-21-11](#) – In the Matter of Amending a County Road Project designated as CRP 96-06, Work Order No. 209; Frostad Road Improvement Project (Sections 1a, 1b, &2).
- 6) [Bid Award](#) – Frostad Road Improvement Project; CRP 96-06, Work Order No. 209; Award to Strider Construction Company, Inc.; \$4,124,747.90.

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Commissioners

- 7) [Resolution C-51- 11](#) Proclaiming May 15 through May 21 as Police Week and May 15 as Peace Officers Memorial Day

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Budget

- 8) [10:15 a.m. Public Hearing](#): Resolution C-47-11 Amending the 2011 Island County Budget

Planning & Community Development

- 9) [10:20 a.m. Public Hearing](#): Ordinance C-42-11 (PLG-014-11) In the Matter of Adopting an Interim Official Control that Regulates the Use of Property within the Freeland Non-Municipal Urban Growth Area
- 10) [2:30 p.m. Public Hearing](#): Ordinance C-39-11 (PLG-001-11) In the Matter of Amending ICC Chapters 15.02, 16.13 & 16.19 Pertaining to Appeals of Charges re: Storm & Surface Water Utility, Marshall Drainage Basin & Clean Water Utility to the Island County Hearing Examiner

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]*

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**May 4, 2011 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
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